

# AUTO CR - LOG SUMMARY #1050786

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PIKOWSKI, RANDY J			167 /	SERGEANT OF POLICE	M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-DEC-2011 08:30 - 20-DEC-2011 08:30		134	011	280 - POLICE FACILITY/VEH	PARKING LOT

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	GERMAK, LUBA			015 / 167	POLICE OFFICER	ON Duty	It is reported that during an I.A.D. integrity check, after retrieving inventories from the drop safe at 0830 hours, 20 December 2011, the reporting sergeant inspected the CIB bag inventory

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	PIKOWSKI, RANDY J	GERMAK, LUBA	CO-WORKER

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y	Y
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y	N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MURPHY, MICHAEL	Primary	GENERAL INVESTIGATION SECTION	10-JAN-2012	09-APR-2012	05-APR-2012	86
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	05-APR-2012	05-MAY-2012	05-APR-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	10-JAN-2012	09-FEB-2012	05-APR-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MURPHY, MICHAEL	10-MAR-2012	09-APR-2012		OTHER (DESCRIBE)	Additional investigation required	19-MAR-2012	PIONKE, JOSEPH	20-MAR-2012	Close this.
MURPHY, MICHAEL	09-FEB-2012	10-MAR-2012		OTHER (DESCRIBE)	Additional investigation time required	15-FEB-2012	PIONKE, JOSEPH	16-FEB-2012	Complete the additional work and close the case.

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
GERMAK, LUBA	1	It is alleged that on 18 December 2011 at 17:38:50 hours at 1011 S. Homan Ave, Chicago IL, Unit 167 (Evidence and Recovered Property), Police Officer Luba GERMAK # 16529, failed to follow proper inventory procedures when she accepted / took custody of Currency Inventory Bag (CIB) serial number [REDACTED] which was inventoried under # [REDACTED] and the CIB had the words "VOID" across the seal indicating possible tampering.	10V IAD SUBCODE 10V	NON ARRESTEE	NOT SUSTAINED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	08-MAY-2012 03:37	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	08-MAY-2012 10:35	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	04-MAY-2012 03:40	MURPHY, BRIAN	CHIEF	130 /	
PENDING COMMAND CHANNEL REVIEW	01-MAY-2012 09:53	SHEAR, MARVIN	DEP CHIEF	120 /	
PENDING COMMAND CHANNEL REVIEW	25-APR-2012 06:39	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	20-APR-2012 11:23	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	05-APR-2012 01:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-APR-2012 01:32	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-APR-2012 01:32	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	10-JAN-2012 10:26	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-JAN-2012 01:14	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-JAN-2012 08:38	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	 Type Changed from INFO to CR on 06-JAN-2012 08:38 by DEL RIVERO, MINERVA
PENDING ASSIGN TEAM	03-JAN-2012 07:08	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	02-JAN-2012 01:08	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-DEC-2011 09:22	TOUSANT, LISA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					PIONKE, JOSEPH	10-JAN-2012 11:14			
1	FACE SHEET					TOUSANT, LISA	20-DEC-2011 09:22			
2	CONFLICT CERTIFICATION					MURPHY, MICHAEL	10-JAN-2012 03:09			
3	DOCUMENTS - INVESTIGATION		1	Affidavit NOT Required	Y	MURPHY, MICHAEL	22-MAR-2012 11:56	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		5		N	TOUSANT, LISA	02-JAN-2012 01:08	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	To-From from Sgt. PIKOWSKI to Chief RIVERA reporting that IAD Integrity Team opened "Voided" bag and conducted money count which matched amount inventoried.	N	MURPHY, MICHAEL	04-APR-2012 02:30	APPROVED		
6	DOCUMENTS - INVESTIGATION		2	Inventory of ██████████ Bulk Currency Seizure; Bundle of USC S/N ██████████ inventoried by Officers Edgar BROWN and Darius ALEXANDER	N	MURPHY, MICHAEL	22-MAR-2012 01:49	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	(1) One Chicago Police Intra Departmental mail envelope containing (1) one CIB bag, control # ██████████ originally inventoried under Inv. # ██████████	Y	MURPHY, MICHAEL	04-APR-2012 03:07	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Turnover property receipt ██████████	N	MURPHY, MICHAEL	04-APR-2012 02:27	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Chain of custody for inventory ██████████ 12495902	N	MURPHY, MICHAEL	22-MAR-2012 03:12	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Inventory ██████████ Bulk Currency Seizure: USC in CIB Bag # ██████████ This is the inventory by Sgt. PIKOWSKI of the CIB bag that had the word VOID on it.	N	MURPHY, MICHAEL	22-MAR-2012 01:52	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	(1) One Chicago Police Intra Departmental mail envelope containing (1) one CIB bag, control # ██████████ originally inventoried under Inv. # ██████████	Y	MURPHY, MICHAEL	04-APR-2012 03:58	APPROVED		
12	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - GERMAK, LUBA				MURPHY, MICHAEL	26-MAR-2012 03:01	PENDING ACCUSED ACKNOWLEDGMENT		
13	DOCUMENTS - INVESTIGATION		3	Handwritten statement of Accused Officer Luba GERMAK #16520	Y	MURPHY, MICHAEL	04-APR-2012 01:55	APPROVED	Y	
14	DOCUMENTS - INVESTIGATION		5	Arrest ██████████ arrest Report	N	MURPHY, MICHAEL	19-MAR-2012 01:58	APPROVED		
15	DOCUMENTS - INVESTIGATION		2	██████████ generated by Sgt. PIKOWSKI. Non Criminal - Other Non-Criminals Property. Documenting the VOID seal on the CIB bag	N	MURPHY, MICHAEL	19-MAR-2012 02:14	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Package	Y	MURPHY, MICHAEL	05-APR-2012 01:29	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	GERMAK, LUBA	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAY-2012 10:35	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	20-APR-2012 11:23	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-APR-2012 01:35	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	05-APR-2012 01:32	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	GERMAK, LUBA	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	08-MAY-2012 03:37	CTR
COMMAND CHANNEL REVIEW	GERMAK, LUBA	SUBMITTED	MURPHY, BRIAN	CHIEF	130	04-MAY-2012 03:40	
COMMAND CHANNEL REVIEW	GERMAK, LUBA	SUBMITTED	SHEAR, MARVIN	DEP CHIEF	120	01-MAY-2012 09:53	
ADVOCATE REVIEW	GERMAK, LUBA	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	25-APR-2012 06:39	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
GERMAK, LUBA	1. It is alleged that on 18 December 2011 at 17:38:50 hours at ...	MURPHY, BRIAN	04-MAY-2012 03:40	Y	Y	NOT SUSTAINED	
GERMAK, LUBA	1. It is alleged that on 18 December 2011 at 17:38:50 hours at ...	SHEAR, MARVIN	01-MAY-2012 09:53	Y	Y	NOT SUSTAINED	
GERMAK, LUBA	1. It is alleged that on 18 December 2011 at 17:38:50 hours at ...	MURPHY, MICHAEL	05-APR-2012 01:32			NOT SUSTAINED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
GERMAK, LUBA	It is alleged that on 18 December 2011 at 17:38:50 hours at [REDACTED] Chicago IL, Unit 167 (Evidence and Recovered Property), Police Officer Luba GERMAK # 16529, failed to follow proper inventory procedures when she accepted / took custody of Currency Inventory Bag (CIB) serial number 0013814 which was inventoried under # [REDACTED] and the CIB had the words "VOID" across the seal indicating possible tampering.	10V IAD SUBCODE 10V		NOT SUSTAINED	

# FACE SHEET (Notification Date: 20-DEC-2011) - LOG #1050786

TYPE: CR

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	PIKOWSKI, RANDY J			167 /	SERGEANT OF POLICE	M	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
20-DEC-2011 08:30 - 20-DEC-2011 08:30		1134	011	280 - POLICE FACILITY/VEH	PARKING LOT

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	GERMAK, LUBA			015 / 167	POLICE OFFICER	ON Duty	It is reported that during an I.A.D. integrity check, after retrieving inventories from the drop safe at 0830 hours, 20 December 2011, the reporting sergeant inspected the CIB bag#13814 inventory

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	05-APR-2012 13:26	BRODERDORF, RAY	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	10-JAN-2012 10:26	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	MURPHY, MICHAEL (PRIMARY INV)	10-JAN-2012 10:26	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	06-JAN-2012 08:38	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	20-DEC-2011 09:22	TOUSANT, LISA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	08-MAY-2012 03:37	SPARKS, SHERELL	POLICE AGENT	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING IMPLEMENT ACTION	08-MAY-2012 10:35	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	04-MAY-2012 03:40	MURPHY, BRIAN	CHIEF	130 /	
PENDING COMMAND CHANNEL REVIEW	01-MAY-2012 09:53	SHEAR, MARVIN	DEP CHIEF	120 /	
PENDING COMMAND CHANNEL REVIEW	25-APR-2012 06:39	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	20-APR-2012 11:23	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	05-APR-2012 01:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	05-APR-2012 01:32	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	05-APR-2012 01:32	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	10-JAN-2012 10:26	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	09-JAN-2012 01:14	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-JAN-2012 08:38	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	 Type Changed from INFO to CR on 06-JAN-2012 08:38 by DEL RIVERO, MINERVA
PENDING ASSIGN TEAM	03-JAN-2012 07:08	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	02-JAN-2012 01:08	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-DEC-2011 09:22	TOUSANT, LISA	INTAKE AIDE	113 /	



**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS     )  
                                      )     CC  
COUNTY OF COOK     )

Location of Incident	Date	Time
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Summary of Statement(s).
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I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary is true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness's Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness's Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**BUREAU OF ADMINISTRATION  
Evidence & Recovered Property Section**

20 December 2011

**TO:** Marv Shear  
Executive Officer  
Bureau of Administration

**FROM:** Randy J. Pikowski #2100, Employee [REDACTED]  
Sergeant  
Evidence and Recovered Property Section

**SUBJECT:** Initiation Report – Log #1050786

**DATE:** 20 December 2011, 0830 hours

**ALLEGATION:** CIB bag #13814 shows "VOID" at seal.

**Inventory #** [REDACTED]

**COMPLAINANT:** Sgt. PIKOWSKI, Randy J. #2100

**WITNESS:** Pettis, Christopher #1184, Unit 121

**Location:** Unit 167, [REDACTED]

**ACCUSED:** P.O. Germak, Luba #16529, Unit 167

**NOTIFICATIONS:** Lt. Elizabeth Glatz #499

**NARRATIVE:** During IAD integrity check, after retrieving inventories from the drop safe at 0830 hours, 20 December 2011, R/Sgt. Inspected the CIB bag #13814, Inventory [REDACTED] The seal on the CIB indicated "VOID."


R/Sgt. obtained [REDACTED] – Non-Criminal –Involving Property [REDACTED] (report attached) in order to comply with order and request E.T to photograph CIB inventory bag. In the presence of the [REDACTED] (report attached) and Sgt. Pettis the original CIB was placed inside CIB #0004296, Inventory [REDACTED]

R/Sgt obtained log number from Tousaint #56896, IPRA at 0900 hours.

Arrestee/owner appeared at ERPS counter to retrieve his property under inventory number [REDACTED] at 1200 hours but was turned away. At 1340 hours arrestee's lawyer called in wanting to know when arrestee could pick up money. R/Sgt was referred to IAD by Lt. Glatz as this was a CR investigation. On contacting IAD, R/Sgt spoke to Cmdr. Klimas and explained circumstances. Cmdr Klimas sent IAD integrity team to perform



count on CIB bag #13814. In presence of Sgt. Pettis and P.O. Edwards #5560, P.O. Cox #11662 opened both CIB bags associated with this CR number. The count matched the amount referred to in the comments of the inventory, \$12,170.00 the money was placed in property bag for turnover to owner or deposit at bank.

  
Sgt. Randy J. Pikowski #2100

NARRATIVES	IN SUMMARY: ON RETRIEVING CIB'S FROM ERPS CC SAFE, INV# [REDACTED] CIB# [REDACTED] WAS OBSERVED WITH THE SEAL VOIDED. PER SPECIAL ORDER [REDACTED] E.T. WAS REQUESTED, AND THIS REPORT IS BEING GENERATED. BEAT 5803 RESPONDED AND PHOTOGRAPHED ORIGINAL CIB BAG AND NEW CIB BAG AT 1000 HOURS.							
PERSONNEL								
	Reporting Officer	Star No	Emp No	Name	User	Date	Unit	Beat
		11662	[REDACTED]	COX, Ray, L	[REDACTED]	20 Dec 2011 16:06	167	5801

Crime Scene Report

Printed by [REDACTED] on 20-DEC-2011 13:34

Page 1 of 2

**CHICAGO POLICE DEPARTMENT  
CRIME SCENE PROCESSING REPORT  
3510 South Michigan Avenue  
Chicago, Illinois 60653**

(for use by Chicago Police Department Personnel Only)



Report No.: [REDACTED]

Incident: [REDACTED]

Event No.: [REDACTED]

Status: **APPROVED**Report No.: **182691** Incident: [REDACTED] Event No.: [REDACTED] Unit Assigned (Beat): **5803** ME No.: [REDACTED]IUCR: **5081 NON-CRIMINAL OTHER NON-CRIMINAL PROPERTY**Assignment Type: **CRIME SCENE** Requested By **BT. 5880**No Service: **NO** ERT Assignment: **NO** Secured: **YES**Date / Time Received: **20-DEC-2011 09:40** Arrived: **20-DEC-2011 09:45** Completed **20-DEC-2011 13:17**Address of Service: [REDACTED] **BEAT: 1134**

Address of Incident: [REDACTED]

Associated Incidents: [REDACTED]

**Investigating Officers and Technicians**

Forensic Investigator	<b>SMITH, BRIAN</b>	Star No: <b>17100</b>	Unit: <b>177</b>
Sergeant	<b>PIKOWSKI, RANDY</b>	Star No: <b>2100</b>	Unit: <b>167</b>
Sergeant	<b>PETTIS, CHRISTOPH</b>	Star No: <b>1184</b>	Unit: <b>121</b>
Sergeant	<b>BARNEY, JANICE</b>	Star No: <b>838</b>	Unit: <b>126</b>
Officer	<b>HORNE, YVONNE</b>	Star No: <b>13977</b>	Unit: <b>126</b>
Officer	<b>DAVIS, MICHAEL</b>	Star No: <b>15066</b>	Unit: <b>126</b>

**Involved People**

None

**Inventories**

None

**Inventory Items**

None

**Firearms**

None

**Crime Scene Photos**Crime Scene Video Exists **NO**

Photo Type	Media Type	Scale Used	Photo Description
<b>BOTH (OVERALL/CLOSE UP)</b>	<b>DIGITAL</b>		<b>FRONT DOOR ENTRANCE TO FINANCIAL VAULT ROOM A 203, AT 1011 S. HOMAN 2ND FLOOR.</b>
<b>CLOSE UP</b>	<b>DIGITAL</b>		<b>LOCK ON DOOR, ROOM A 203.</b>
<b>CLOSE UP</b>	<b>DIGITAL</b>		<b>COMBINATION LOCK ON DOOR, ROOM A 203.</b>
<b>BOTH (OVERALL/CLOSE UP)</b>	<b>DIGITAL</b>		<b>HAND KEY PAD OUTSIDE ROOM A 203.</b>
<b>CLOSE UP</b>	<b>DIGITAL</b>		<b>LARGE GREEN FLOOR SAFE IN ROOM A 203.</b>
<b>BOTH (OVERALL/CLOSE UP)</b>	<b>DIGITAL</b>		<b>SEALED CLEAR PLASTIC BAG WITH INVENTORY PAPER ATTACHED CONTAINING A CURRENCY INVENTORY BAG.</b>
<b>CLOSE UP</b>	<b>DIGITAL</b>		<b>THE WORD "VOID" ON THE SEALED CURRENCY INVENTORY BAG INSIDE THE CLEAR PLASTIC BAG.</b>
<b>BOTH (OVERALL/CLOSE UP)</b>	<b>DIGITAL</b>		<b>SEALED CURRENCY INVENTORY BAG THAT HAS BEEN REINVENTORIED.</b>

Crime Scene Report [REDACTED] Printed by [REDACTED] on 20-DEC-2011 13:34

Page 2 of 2

OVERALL	DIGITAL	LARGE BLACK DROP BOX ON 1ST FLOOR IN ERPS OFFICE.
BOTH	DIGITAL	LOCKS ON LARGE BLACK DROP BOX.
(OVERALL/CLOSE UP)		

Involved Vehicles  
None

Narrative

Reporting Investigator assigned to process scene at mentioned location. This is pertaining to a CR # investigation (CR#1050786). Photos were taken as noted in this report.

Submitted by **SMITH BRIAN J** Star No **17100** on **20-DEC-2011 13:17**

Approved by **MICHALIK JANE E** Star No **2504** on **20-DEC-2011 13:30**

CHICAGO POLICE DEPARTMENT  
0-34 523 (REV 10/09)

INV NO

PKG  
NO.  
CB



015

DATE RECOVERED

RE-INVENTORY OF

17-DEC-2011



EM ID QUANTITY

DESCRIPTION OF PROPERTY

BULK CURRENCY SEIZ BUNDLE OF USC SM 0013814

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENTS SIGNATURE  
X

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT  
X

WATCH CMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)  
X

COURT ORDER - DISPOSAL INSTRUCTIONS

REMARKS Arrestee property to be returned. Arrestee indicates that the amount is 12,170.00. BANK COUNT PENDING

\$ DEPOSITED AMT

\$ INVENTORY AMT

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

Court Date

Court Branch

CURRENCY

IUCR:

STATE CHARGES: 725 ILCS 5.0/110-3

RECOVERED/SEIZED FROM - NAME

DECEASED X ARRESTED

OWNER'S NAME

ADDRESS

FOUND BY - NAME BROWN, EDGAR Star: 13747

X CHECK IF  
CPD

ADDRESS

HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -

STAR NO

UNIT

1st OFFICER'S NAME  
BROWN, EDGAR

STAR NO.  
13747

E. & R. P. S. USE ONLY

X PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
015

TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
ALEXANDER, DARIUS

STAR NO  
7727

SIGNATURE  
Electronic Approval

UNIT  
015

FINAL DESTINATION OF PROPERTY:  
ERPS

X POLICE MAIL

X RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT

STAR NO

DATE

TIME

E & RPS PICKUP

EVID LAB TECHNICIAN

CRAYTON, BETTY

6118

18-DEC-2011

00:02

led by PC0AB75

COPY 1 - KEEP WITH PROPERTY

Printed by 20 DEC 2011 12:39

CPD 0061320

BUREAU OF ADMINISTRATION  
Evidence & Recovered Property Section

26 December 2011

TO: Juan Rivera  
Chief  
Bureau of Internal Affairs  
  
Attention: Robert J. Klimas  
Commander - Investigations Division  
Bureau of Internal Affairs

FROM: Randy J. Pikowski #2100, Employee [REDACTED]  
Sergeant  
Evidence and Recovered Property Section

SUBJECT: Post-events regarding – Log #1050786

DATE: 20 December 2011, 0830/1340/1500 hours

ALLEGATION: CIB bag #13814 shows "VOID" at seal.

Inventory # [REDACTED]

COMPLAINANT: Sgt. PIKOWSKI, Randy J. #2100

WITNESS: Pettis, Christopher #1184, Unit 121

Location: Unit 167, 1011 S Homan Ave.

ACCUSED: P.O. Germak, Luba #16529, Unit 167

NOTIFICATIONS: Lt. Elizabeth Glatz #499

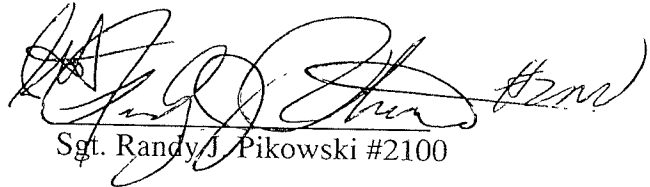
NARRATIVE: Arrestee/owner appeared at ERPS counter to retrieve his property under inventory number [REDACTED] at 1200 hours but was turned away. At 1340 hours arrestee's lawyer called in wanting to know when arrestee could pick up money. R/Sgt was referred to IAD by Lt. Glatz as this was a CR investigation. On contacting IAD, R/Sgt spoke to Cmdr. Klimas and explained circumstances. Cmdr Klimas sent IAD integrity team to perform count on CIB bag #13814. In presence of Sgt. Pettis and P.O. Edwards #5560, P.O. Cox #11662 opened both CIB bags associated with this CR number. The count matched the amount referred to in the comments of the inventory, \$12,170.00 the money was placed in property bag for turnover to owner or deposit at bank.

BUREAU OF ADMINISTRATION  
Evidence & Recovered Property Section

26 December 2011

SUBJECT: Post-events regarding – Log #1050786 - continued

On 21 December 2011 the owner as expected appeared at the ERPS counter requesting his money. The re-bagged money in the amount of \$12,170.00 was returned to owner in Original Form.



Sgt. Randy J. Pikowski #2100

APPROVED:

---

Marvin J. Shear  
Executive Officer  
Bureau of Administration

---

Beatrice V. Cuello  
Chief  
Bureau of Administration

PROPERTY INVENTORY - NO. CHICAGO POLICE DEPARTMENT CPD-34 523 (REV 10/09)		INV NO	PKG NO.		UNIT 015	INVENTORY NO	
DATE RECOVERED 17-DEC-2011				CB	RE-INVENTORY OF		
ITEM ID	QUANTITY	DESCRIPTION OF PROPERTY					<div>MY SIGNATURE HEREON ACKNOWLEDGES RECEIVING ALL PROPERTY DESCRIBED IN THIS INVENTORY</div> <div>RECIPIENTS SIGNATURE X</div> <div>ADDRESS - STREET</div> <div>CITYSTATEZIP</div> <div>DATE RECEIVED</div> <div>OFFICER'S SIGNATURE - STAR - UNIT X</div> <div>WATCH COMDR.'S APPROVAL SIGNATURE (EXEMPT RANK REQUIRED FOR FIREARMS) X</div>
	1	BULK CURRENCY SEIZ : BUNDLE OF USC S/N: 0013814					
COMMENTS: Arrestee property to be returned .Arrestee indicates that the amount is 12,170.00. BANK COUNT PENDING							
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
CURRENCY: US CURRENCY TO BE DEPOSITED							COURT ORDER - DISPOSAL INSTRUCTIONS
IUCR: STATE CHARGES: 725 ILCS 5.0/110-3							CHARGE TYPE: INCHOATE: OFFENSE AS CITED
RECOVERED/SEIZED FROM - NAME <input type="checkbox"/> DECEASED <input checked="" type="checkbox"/> ARRESTED				AT		BEAT OF RECOVERY 1513	
OWNER'S NAME		ADDRESS		TELEPHONE NO.			JUDGECT.BR.
FOUND BY - NAME <input checked="" type="checkbox"/> CHECK IF C.P.D.				ADDRESS		TELEPHONE NO.	
SEE COPY 4 FOR NOTICE TO FINDER							
CHECK ONE	<input type="checkbox"/> HOLD FOR INVESTIGATION AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTGATION/EVIDENCE, LEAVE BLANK)		INVESTIGATING OFFICER -		STAR NO.	UNIT	E. & R.P.S USE ONLY
	<input checked="" type="checkbox"/> PROPERTY AVAILABLE FOR RETURN TO OWNER		SIGNATURE Electronic Approval		STAR NO.	UNIT	
	<input type="checkbox"/> TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED) (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)		2nd OFFICER'S NAME ALEXANDER, DARIUS		STAR NO.	UNIT	
	INITIAL DESTINATION OF PROPERTY: ERPS		SIGNATURE Electronic Approval		STAR NO.	UNIT	
VIA		POLICE MAIL		<input checked="" type="checkbox"/> RECOVERING UNIT PERSONNEL		APPROVING DESK SERGEANT STAR NO.	
		<input type="checkbox"/> E & RPS PICKUP		<input type="checkbox"/> EVID./LAB TECHNICIAN		CRAYTON, BETTY6119	
						DATE 18-DEC-2011	
						TIME 00:02	
Created							Printed by
COPY 1 - KEEP WITH PROPERTY							22-MAR-2012 12 14



MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL
5307656					

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY		STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
	OUT						INDICTMENT OR DOCKET NO.
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO		STATE	CITY FIREARMS REGISTRATION NO		ILLINOIS FIREARM OWNERS I D NO	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E & R P S OFFICER'S SIGNATURE - STAR NO			

CL# 1050786

ATTACHMENT # 7

CIB BAG: 0013814

PROPERTY INV. #



*[Handwritten signature]*  
*[Handwritten signature]*  
2029

PROPERTY INVENTORY - NO.  
CHICAGO POLICE DEPARTMENT  
CPD-34.523 (REV. 10/09)

INV NO

PKG  
NO.



UNIT  
015

INVENTORY NO.

DATE RECOVERED

17-DEC-2011



CB

(Not Yet Validated)

RE-INVENTORY OF:

ITEM ID QUANTITY

DESCRIPTION OF PROPERTY

OTHER

1 BULK CURRENCY SEIZ : BUNDLE OF USC S/N: 0013814

RELOCATION#

TURNOVER#

1760102

PACKAGE#

MY SIGNATURE HEREON ACKNOWLEDGES  
RECEIVING ALL PROPERTY DESCRIBED  
IN THIS INVENTORY

RECIPIENT'S SIGNATURE

ADDRESS - STREET

CITY

STATE

ZIP

COMMENTS: Arrestee property to be returned. Arrestee indicates that the amount is 12,170.00. BANK COUNT PENDING

\$ DEPOSITED AMT

\$ INVENTORY AMT

DATE RECEIVED

OFFICER'S SIGNATURE - STAR - UNIT

X

WATCH CMDR.'S APPROVAL SIGNATURE  
(EXEMPT RANK REQUIRED FOR FIREARMS)

X

COURT ORDER - DISPOSAL INSTRUCTIONS

Court Date

Court Branch

CURRENCY:

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

IUCR:

STATE CHARGES: 725 ILCS 5.0/110-3

CHARGE TYPE:

INCHOATE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

AT

BEAT OF RECOVERY  
1513

☐ DECEASED ☒ ARRESTED

OWNER'S NAME

ADDRESS

TELEPHONE NO.

JUDGE

CT.BR.

FOUND BY - NAME BROWN, EDGAR Star: 13747

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT

X

☒ CHECK IF  
C.P.D.

SEE COPY 4 FOR NOTICE TO FINDER

☐ HOLD FOR INVESTIGATION  
AND/OR EVIDENCE  
(IF NOT NEEDED FOR INVESTIGATION/EVIDENCE, LEAVE BLANK)

INVESTIGATING OFFICER -

STAR NO.

UNIT

1st OFFICER'S NAME  
BROWN, EDGAR

STAR NO.  
13747

☒ PROPERTY AVAILABLE FOR RETURN TO  
OWNER

SIGNATURE  
Electronic Approval

UNIT  
015

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME  
ALEXANDER, DARIUS

STAR NO.  
7727

SIGNATURE  
Electronic Approval

UNIT  
015

INITIAL DESTINATION OF PROPERTY:  
ERPS

VIA ☐ POLICE MAIL ☒ RECOVERING UNIT PERSONNEL  
☐ ERPS PICKUP ☐ EVID./LAB TECHNICIAN

APPROVING DESK SERGEANT  
CRAYTON, BETTY

STAR NO.  
6119

DATE  
18-DEC-2011

TIME  
00:02

Created

COPY 1 - KEEP WITH PROPERTY

Printed by: 18-DEC-2011 00:02

E. & R.P.S. USE ONLY

OWNER  
ORIGINAL FORM  
\$12,170.00

DEC 21 2011

COPY-4

ER 10916

CPD 0061326


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Inventory No.: [REDACTED] Date Recovered: 17-DEC-2011 Incident No.: CB - [REDACTED] Unit of Inventory: 015 - DISTRICT 15 Status: ADJUSTED

Date Recovered: 17-DEC-2011 Unit of Inventory: 015 - DISTRICT 15 Re-Inventory  
 Investigating Officer: Star No: 1st Offi  
 Approving Desk Sergeant: CRAYTON, BETTY Star No: 6119 2nd Offi  
 Comments: Arrestee property to be returned .Arrestee indicates that the amount is 12,170.00. BANK COUNT PENDING

### Inventoried Items

Item No	Inventory Type	Quantity	Description	Serial No	Status
[REDACTED]	BULK CURRENCY SEIZURE (CIB)	1	BUNDLE OF USC	0013814	ADJUSTED
[REDACTED]	MONEY (USC)	1	BUNDLE USC		TURNOVER

### eTrack Chain of Custody

Item No	Date	Time	Transaction	Facility Name	Emp. No.	Star No.
[REDACTED]	20-DEC-11	15:49:40	MONEY WORKSHEET ITEM ADJUSTED BY	167 : PIKOWSKI, RANDY	[REDACTED]	2100
[REDACTED]	20-DEC-11	15:45:21	ONE PARTY RELOCATE	167 : PIKOWSKI, RANDY	[REDACTED]	2100
[REDACTED]	20-DEC-11	15:44:42	TWO PARTY ACCEPT	167 : PIKOWSKI, RANDY	[REDACTED]	2100
[REDACTED]	20-DEC-11	15:44:13	TWO PARTY CREATE	: PIKOWSKI, RANDY	[REDACTED]	2100
[REDACTED]	18-DEC-11	17:39:16	ONE PARTY RELOCATE	167 : GERMAK, LUBA	[REDACTED]	16529
[REDACTED]	18-DEC-11	17:38:50	MANIFEST RECEIVER	167 : GERMAK, LUBA	[REDACTED]	16529
[REDACTED]	18-DEC-11	00:02:48	MANIFEST APPROVER	: CRAYTON, BETTY	[REDACTED]	6119
[REDACTED]	18-DEC-11	00:02:47	MANIFEST CREATOR	015 : BROWN, EDGAR	[REDACTED]	13747
[REDACTED]	18-DEC-11	00:02:47	MANIFEST SUBMITTER	015 : BROWN, EDGAR	[REDACTED]	13747
[REDACTED]	18-DEC-11	00:02:33	APPROVING DESK SERGEANT	015 : CRAYTON, BETTY	[REDACTED]	6119
[REDACTED]	18-DEC-11	00:02:16	INVENTORY SUBMITTER	015 : BROWN, EDGAR	[REDACTED]	13747
[REDACTED]	18-DEC-11	00:01:26	RETURNING DESK SERGEANT	015 : CRAYTON, BETTY	[REDACTED]	6119
[REDACTED]	17-DEC-11	23:54:18	INVENTORY CREATOR	015 : BROWN, EDGAR	[REDACTED]	13747
[REDACTED]	17-DEC-11	23:54:18	INVENTORY SUBMITTER	015 : BROWN, EDGAR	[REDACTED]	13747
[REDACTED]	21-DEC-11	11:11:07	PROPERTY TURNOVER BY	: RODRIGUEZ, EUTIMIO	[REDACTED]	10916
[REDACTED]	21-DEC-11	11:11:07	RECIPIENT SIGNATURE	: CAGE JR, ERIC	[REDACTED]	
[REDACTED]	21-DEC-11	11:09:31	TURNOVER APPROVER	167 : WATERS, MILTON	[REDACTED]	5373
[REDACTED]	21-DEC-11	11:06:43	TURNOVER CREATOR	167 : RODRIGUEZ, EUTIMIO	[REDACTED]	10916
[REDACTED]	21-DEC-11	11:06:43	TURNOVER RECIPIENT	167 : CAGE JR, ERIC	[REDACTED]	
[REDACTED]	21-DEC-11	11:06:43	TURNOVER SUBMITTER	167 : RODRIGUEZ, EUTIMIO	[REDACTED]	10916
[REDACTED]	21-DEC-11	11:05:51	TWO PARTY ACCEPT	167 : RODRIGUEZ, EUTIMIO	[REDACTED]	10916
[REDACTED]	21-DEC-11	10:55:33	TWO PARTY CREATE	: COX, RAY	[REDACTED]	11662
[REDACTED]	20-DEC-11	15:49:40	MONEY WORKSHEET ITEM CREATED BY	167 : PIKOWSKI, RANDY	[REDACTED]	2100

### Certs Chain of Custody

No data found...



MY SIGNATURE ACKNOWLEDGES THAT I HAVE RECEIVED ALL PROPERTY DESCRIBED ON THE APPLICABLE LINES OF THIS INVENTORY AS SHOWN AT RIGHT.

LINE	OWNER'S SIGNATURE	OWNER'S ADDRESS	DATE RECEIVED	OFFICER MAKING TURN-OVER SIGNATURE & STAR NO.	WATCH COMMANDER'S APPROVAL

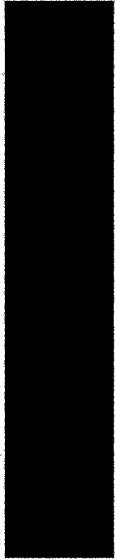
EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY							
DATE	E. & R.P.S. OFFICER'S SIGNATURE CONFIRMATION		OFFICER'S SIGNATURE ATTESTS RECEIVING OR RETURNING ALL LISTED PROPERTY		STAR NO.	UNIT	CONTINUANCE DATE & REMARKS
	OUT						INDICTMENT OR DOCKET NO.
	IN						
	OUT						
	IN						
IDENTIFICATION VERIFICATION	VALID DRIVERS LICENSE NO		STATE	CITY FIREARMS REGISTRATION NO		ILLINOIS FIREARM OWNERS I D NO	
	OTHER IDENTIFICATION (SPECIFY)			CLAIMANT'S SIGNATURE			
				E & R P S OFFICER'S SIGNATURE - STAR NO			

CL# 1050786

ATTACHMENT # 11

CIB BAG: 004296

PROPERTY INV#



*[Handwritten signature]*  
2029



BUREAU OF INVESTIGATIVE SERVICES  
EVIDENCE RECOVERED PROPERTY SECTION

28 MARCH 2012

TO: T INTERNAL AFFAIRS DIVISION  
SGT. Michael MURPHY

FROM: P.O. LUBA GERMAK  
EVIDENCE RECOVERED PROPERTY SECTION

SUBJECT: RESPONSE TO CR # 1050786

THIS STATEMENT IS NOT BEING GIVEN VOLUNTARILY, BUT UNDER DURESS. I AM ONLY GIVING THIS STATEMENT AT THIS TIME BECAUSE I KNOW THAT I COULD LOSE MY JOB IF I REFUSE THE DIRECT ORDER BEING GIVEN TO ME. THIS "TO/FROM" REPORT SHOULD NOT BE CONSIDERED A VERBATIM STATEMENT BUT ONLY A SUMMARY OF REQUESTED INFORMATION.

(1) R/O DUTY ASSIGNMENTS ARE THE SAME EVERY DAY - R/O IS RESPONSIBLE FOR ANSWERING PHONE CALLS, CHECKING OUT PROPERTY/ EVIDENCE FOR COURT FOR POLICE PERSONNEL, ASA TURNS OVERS, FILING, SCANNING, RECEIVING PROPERTY, RECEIVING MONEY INVENTORIES IN MONEY BAGS AS WELL AS CIB BAGS.

(2) MY DUTY HRS. ON SAID DATE WERE 1600 TO 2400 HRS.

(3) R/O DID A CHAIN OF CUSTODY AND NOTES THAT SHE RECEIVED SAID CIB BAG AT 17:38 ON 18 DEC 11 AS STATED IN ALLEGATION. R/O HOWEVER DOES NOT REMEMBER NAME OF OFFICER WHO RECOVERED MONEY IN QUESTION, THEIR SUPERVISOR, THE INVENTORY OFFICER OR THE TRANSPORTING OFFICERS NAMES.

(4) SAID R/O DID NOT "APPROVE" SAID INVENTORY - (1) IT WAS LISTED AS "BULK CURRENCY SEIZURE - BUNDLE OF USC" AS THAT IS THE GENERAL TERMINOLOGY USED (2) I CANNOT CONFIRM OR DENY SERIAL NUMBER AT THIS TIME.

(5) R/O DOES NOT RECALL THE NAME OF OFFICER WHO SUBMITTED CIB BAG

(6) YES, THE CIB BAG WAS SEALED WHEN I RECEIVED IT.

(7) YES, I INSPECTED THE BAG TO MAKE SURE IT WAS NOT RUPTURED AT TOP OR BOTTOM. R/O PULLED ON BOTH SIDES TO MAKE SURE SEAL WAS INTACT - R/O ALSO CHECKED BOTTOM OF CIB BAG TO MAKE SURE THERE WAS NO OPENING. PLEASE NOTE THAT OFFICERS WERE ADVISED THE WEEK OF MARCH 19TH THAT BECAUSE THE CIB BAGS HAVE BEEN KNOWN TO BE OF POOR QUALITY/DEFECTIVE AND THAT THEY MAY OPEN AT THE TIME THEY ARE BEING DROPPED INTO "SAFE". THAT IF WE HAD ANY SUCH DEFECT IN BAG, WE SHOULD USE RED "EVIDENCE TAPE" TO SECURE AND HAVE TRANSPORTING OFFICER AND RECEIVING OFFICER SIGN AT PLACEMENT OF TAPE.

(8) R/O DID NOT SEE THE WORD "VOID" ACROSS SEAL OF CIB BAG - IF SHE HAD SHE WOULD HAVE QUESTIONED HER SUPERVISOR. P.O. GERMAK HAS BEEN RECEIVING MONEY BAGS FOR ALMOST FOUR YEARS AND HAS NEVER HAD THIS OCCUR BEFORE.

(9) CIB BAG WAS SECURED IN OUR LIBRARY DROPOFF "SAFE" BY THE TRANSPORTING OFFICER.

(10) AFTER SECURING CIB BAG IN SAFE, R/O NEVER HAD CUSTODY OF IT AGAIN.

(11) R/O WOULD LIKE TO FURTHER STATE THAT NONE OF US WHO WORK 3RD WATCH EVER GOT TRAINING ON RECEIVING MONEY BAGS. SGT. R. PIKOWSKI WHO WAS THE "MONEY SGT" NEVER TRAINED ERPS PERSONNEL ON PROPER PROCEDURE IN ACCEPTING MONEY INVENTORIES - R/O WAS TOLD BY VETERAN OFFICERS TO COMPLETE FOLLOWING PROCEDURES:

- (A) MAKE SURE MONEY BAG IS SEALED - DONE
- (B) COMPLETE "ERPS RECEIVED" BOXES ON BAG - DONE
- (C) ACCEPT MANIFEST - DONE
- (D) ONE PARTY INVENTORY TO SAFE - DONE
- (E) OPEN "SAFE" AND HAVE TRANSPORTING P.O. MAKE DROP - DONE

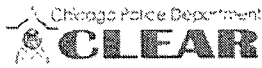
P.O. WAS NEVER TOLD ABOUT "VOID" APPEARING ON SEAL AREA IF CIB BAG WAS TAMPERED WITH. OTHER OFFICERS WORKING DESK WERE ALSO UNAWARE OF THIS POSSIBILITY. THERE IS NOT ONE SUPERVISOR, INCLUDING "MONEY SGT", WHO MENTIONED TO LOOK FOR "VOID" COMING OUT ALL OVER SEALED AREA IF BAG WAS TAMPERED WITH.

I BELIEVE WHEN THIS MATTER WAS BROUGHT TO MY ATTENTION BY LT. GLATZ AND SGT. PIKOWSKI THERE WAS ONLY ONE LINE AT BOTTOM OF SEAL WITH WORD "VOID" ACROSS IT. IF MONEY HAD BEEN ACTUALLY TAMPERED WITH THE SEAL WOULD'VE SHOWED THE WORD "VOID" ACROSS THREE LINES. THEREFORE, I DO NOT BELIEVE ANY MONEY WAS REMOVED FROM SAID CIB BAG.

IF INVESTIGATOR MURPHY HAS ANY MORE QUESTIONS PLEASE CONTACT R/O BETWEEN 1400 - 2200 HRS AS OUR UNIT'S HOURS HAVE CHANGED.

P.O. Luba Germa 16529  
P.O. LUBA GERMAK

APPROVED: Sgt [Signature] 1187


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Log No. 1050786    Type CR    Name GERMAK, LUBA    Employee No. [REDACTED]    Star No. 16529    Investigator: MURPHY, MICHAEL

### Notification of Charges/Allegations

#### ADMINISTRATIVE PROCEEDINGS RIGHTS (Statutory)

A report is required. Once completed, it should be forwarded to:

Internal Affairs Division  
 3510 SOUTH MICHIGAN AVE  
 (312) 745-6310  
 Investigator: MURPHY, MICHAEL

The law provides that you are to be advised of the following

- 1 Any admission or statement made by you in the course of this hearing, interrogation or examination may be used as the basis for your suspension or as the basis for charges seeking your removal or discharge or suspension in excess of 30 days
- 2 You have the right to counsel of your choosing to be present with you to advise you at this hearing, interrogation or examination and you may consult with him as you desire
- 3 You have a right to be given a reasonable time to obtain counsel of your own choosing
- 4 You have no right to remain silent. You have an obligation to truthfully answer questions put to you. You are advised that your statements or responses constitute an official police report.
- 5 If you refuse to answer questions put to you, you will be ordered by a superior officer to answer the questions
- 6 If you persist in your refusal after the order has been given to you, you are advised that such refusal constitutes a violation of the Rules and Regulations of the Chicago Police Department and will serve as a basis for which your discharge will be sought
- 7 You are further advised that by law any admission or statement made by you during the course of this hearing, interrogation or examination and the fruits hereof cannot be used against you in a subsequent criminal proceeding

The law provides that if you are to be charged with a criminal offense or if your separation from the Department will be sought, you are to be advised in writing of the specific illegal or improper acts alleged against or attributed to you

Furthermore, Department policy provides that you have a right to be advised in writing of the names of reporting parties and allegations against you prior to any questioning of you concerning the allegation regardless of the nature of the allegation and even if the allegation is such that it will not result in the filing of criminal charges or the filing of separation charges.

Accordingly, you are hereby advised that the following allegations have been attributed to you

#### CHARGES/ALLEGATIONS

For questions regarding this communication, contact the investigator at (312) 745-6310.

#### Reporting Parties

Name	Star No.	Emp No.	Unit No.	Position	Sex	Race
PIKOWSKI, RANDY	2100	[REDACTED]	167 / -	SERGEANT OF POLICE	MALE	WHITE

row(s) 1 - 1 of 1

#### Allegation(s)

Sequence No.	Allegations	Last Updated
1	It is alleged that on 18 December 2011 at 17:38:50 hours at 1011 S. Homan Ave, Chicago IL, Unit 167 (Evidence and Recovered Property), Police Officer Luba GERMAK # 16529 failed to follow proper inventory procedures when she accepted / took custody of Currency Inventory Bag (CIB) serial number [REDACTED] which was inventoried under # [REDACTED] and the CIB had the words "VOID" across the seal indicating possible tampering	26-MAR-2012

row(s) 1 - 1 of 1

#### Incident Information

Incident Date/Time	Address Of Incident
20-DEC-2011 08:30 - 20-DEC-2011 08:30	1011 S HOMAN AVE CHICAGO, IL 60624

row(s) 1 - 1 of 1

27/2012

CPD 0061333

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11. 420C (REV. 6/30)

## ARREST REPORTING

OFFENDER	Name: [REDACTED]	Beat: 3100	Male	[REDACTED]				
	Res: [REDACTED]		Black					
	DOB: [REDACTED]		6' 01"					
	AGE: 18 years		165 lbs					
	POB: Illinois		Brown Eyes					
	ARMED WITH Unarmed		Black Hair					
			Natural Hair Style					
			Medium Brown					
			Complexion					
INCIDENT	Arrest Date: 17 December 2011 00:27	TRR Completed? No	Total No Arrested: 1	Co-Arrests	Assoc Cases			
	Location: [REDACTED]	Beat: 1531		DCFS Ward ? No				
	Holding Facility: District 015 Lockup		Dependent Children? No					
	Resisted Arrest? No							
CHARGES	1	Offense As Cited	725 ILCS 5.0/110-3	Victim				
			ISSUANCE OF WARRANT					
RECOVERED NARCOTICS	NO NARCOTICS RECOVERED							
WARRANT	Warrant No	Issue Date	Type	NCIC/ Leads No	Hold	Bond Amount	Case Docket No	County
	[REDACTED]	08-DEC-11	Juvenile Warrant	[REDACTED]				Dupage
	Remarks: JUVENILE WARRANT CONFIRMED BY JUVENILE DETENTION KATIE BANKER							

## ARREST REPORTING

NON-OFFENDER(S)

ARRESTEE  
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

PROPERTIES

**Confiscated Properties :**

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

Inv #

Description

Inv #

Description

MONEY (USC)

PRISONER PERSONAL PROPERTY -

BULK CURRENCY SEIZURE (CIB)

PRISONER PERSONAL PROPERTY -

PRISONER JEWELRY

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT: [REDACTED] RO'S OBSERVED ABOVE SUBJECT LOITERING AT THE ABOVE LOCATION WHICH IS KNOWN TO BE A HIGH NARCOTIC AND GANG AREA. RO'S EXITED THE CAR TO CONDUCT A FIELD INTERVIEW AT WHICH TIME FURTHER INVESTIGATION REVEALED ABOVE SUBJECT HAS A JUVENILE WARRANT [REDACTED] FOR FAILURE TO APPEAR IN DUPAGE COUNTY CONFIRMED BY DUPAGE JUVENILE DETENTION KATIE BANKER. SUBJECT PLACED INTO CUSTODY AND TRANSPORTED TO 015 DISTRICT FOR FURTHER PROCESSING. RO'S HAS NO KNOWLEDGE OF SAID WARRANT AND WILL NOT APPEAR IN COURT. PERSONAL PROEPRTY INV. [REDACTED] SUBJECT HAS \$12,170 USC INV. [REDACTED] ASSET FORFEITURE INVESTIGATOR DOWNS#10739 ON SCENE.

SEE WC COMMENTS SECTION FOR ADDITIONAL COMMENTS

COURT INFO

Desired Court Date:

Branch:

Court Sgt Handle? Yes

Initial Court Date:

Branch: - Room

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #7727 ALEXANDER, D Q 17 DEC 2011 23 22

## ARRESTING OFFICER(S):

			Beat
1st Arresting Officer:	#7727	ALEXANDER, D Q	1567D
2nd Arresting Officer:	#13747	BROWN, E K	1567D

## APPROVING SUPERVISOR:

Approval of Probable Cause : #771 KAUP JR, E J 17 DEC 2011 23 47

## ARREST PROCESSING REPORT

Holding Facility: District 015 Lockup  
Received in Lockup: 18 December 2011 00 35  
Prints Taken: 18 December 2011 00 39  
Palprints Taken: Yes  
Photograph Taken: 18 December 2011 00 38  
Released from Lockup: 18 December 2011 00 50

Time Last Fed:  
Time Called: Phone#:  
Cell #: 0  
Transport Details : 2PO 1567D 17-DEC-2011 20 18

## VISUAL CHECK OF ARRESTEE

## ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED



## ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

## Watch Commander Comments:

#771 Kaup Jr, Edwin J [REDACTED]

18 DEC 2011 01 10

Dupage Deputy Sheriff S ZIEGLER#418 picked up offender at  
0050 hrs Released to Dupage County Sheriff's Office

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

## ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:		HARDY, R L [REDACTED]	
Lockup Keeper:	#6555	MANGERICH, K M [REDACTED]	
Assisting Arresting Officer:	#14307	DEFELICE, R B [REDACTED]	1561C
Assisting Arresting Officer:	#6678	RAMIREZ, L A [REDACTED]	1561D
Fingerprinted By:		HARDY, R L [REDACTED]	

## APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#771	KAUP JR, E J [REDACTED]	18 DEC 2011 02 44

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C)

RD #: [REDACTED]  
EVENT #: [REDACTED]

CLOSED NON-CRIMINAL

INCIDENT

IUCR: 5081 - Non-Criminal - Other Non-Criminal Property

Occurrence 1011 S Homan Ave

Beat: 1134

Unit Assigned: 5801

Location: Chicago IL 60624

RO Arrival Date: 20 December 2011 10:00

280 - Police Facility/Veh Parking Lot

Occurrence Date: 20 December 2011 08:30

VICTIM - Other

NON OFFENDER

Name: CPD

1011 S Homan Ave

Beat: 1134

Chicago, IL

Demographics

Age: Years

Other Communications and Availability

Residence 312-746-6777

Phone:

PERSON REPORTING OFFENSE - Individual

Police Officer

Name: [REDACTED]

Demographics

Res:

Beat: 1134

Age: Years

Beat: 5100

DOMESTIC INFO

OTHER PROPERTIES

Property #1

Possessor/User: CPD,

Quantity: 1

Used as Weapon? No

Type: Other

Taken/Stolen? No

Description: Cib

Owner: Cpd

Recovered? No

Damaged? No

NARRATIVE

IN SUMMARY: ON RETRIEVING CIB'S FROM ERPS CC SAFE, INV# [REDACTED] CIB# [REDACTED] WAS OBSERVED WITH THE SEAL VOIDED. PER SPECIAL ORDER# S07-01-04 E.T. WAS REQUESTED, AND THIS REPORT IS BEING GENERATED. BEAT 5803 RESPONDED AND PHOTOGRAPHED ORIGINAL CIB BAG AND NEW CIB BAG AT 1000 HOURS.

## Chicago Police Department - Incident Report

RD #: [REDACTED]

## PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2100	[REDACTED]	PIKOWSKI, Randy, J	[REDACTED]	20 Dec 2011 16:08	007	
Reporting Officer	11662	[REDACTED]	COX, Ray, L	[REDACTED]	20 Dec 2011 16:06	167	5801

**Investigations Division  
General Investigations Section**

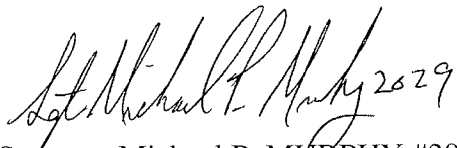
**05 April 2012  
CL# 1050786**

To: Lieutenant Frederick R. MELEAN #666  
Commanding Officer  
General Investigations Section

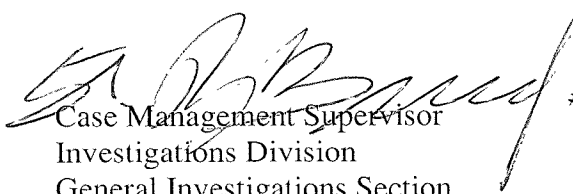
From: Sergeant Michael P. MURPHY #2029  
Investigations Division  
General Investigations Section

Subject: Completion of Complaint Log Number 1050786

The following investigation is complete and submitted for approval.

  
Sergeant Michael P. MURPHY #2029  
Investigations Division  
General Investigations Section

Approved:

  
Case Management Supervisor #1125  
Investigations Division  
General Investigations Section  
5 APR 12

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1050786TYPE  
CRDATE OF REPORT  
04-APR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MURPHY, MICHAEL	9171	2029		121	

REFERENCE NOS (LIST ALL RELATED C L , C B , I.R., INVENTORY NOS , ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME	20-DEC-2011 08:12	BEAT:	1134
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
GERMAK, LUBA	9161	16529		015	167	F / WHI		06-FEB-1995	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
PIKOWSKI, RANDY	RANK: 9171, STAR NO: 2100, EMP NO:			M / WHI	/ 53

### VICTIMS

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
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### WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

NOTE: Complaint Log "Type" is classified CR – sworn affidavit not required.

ALLEGATION: It is alleged that on 18 December 2011 at 17:38:50 hours at [REDACTED] Unit 167 (Evidence and Recovered Property), Police Officer Luba GERMAK # 16529, failed to follow proper inventory procedures when she accepted / took custody of Currency Inventory Bag (CIB) serial number [REDACTED] which was inventoried under # [REDACTED] and the CIB had the words "VOID" across the seal indicating possible tampering.

## SUMMARY

In Summary: R/I was assigned the investigation of CL# 1050786 on 10 Jan 2012 and was provided initiation report (Attachment 5) where Sgt. Randy PIKOWSKI #2100 assigned to the Evidence & Recovered Property Section (ERPS) stated that he retrieved and inspected Currency Inventory Bag (CIB) [REDACTED] (Attachment 7) Inventory # [REDACTED] (Attachment 6) from the drop safe at 0830hrs on 20 Dec 2012. Sgt. PIKOWSKI stated that the seal on the CIB indicated "VOID" which meant that the bag might have been tampered with. Bureau of Internal Affairs (BIA) integrity team relocated to ERPS and opened the bag and counted the USC. The total amount counted was \$12,170.00 which matched the inventoried amount listed on Inv. # [REDACTED] the property inventory turnover receipt (Attachment 8), and the arrest report of Eric CAGE CB# [REDACTED] (Attachment 14) from whom the money was recovered. The accused, P.O. Luba GERMAK #16529 stated that when she received the CIB that it was not marked "VOID" and that her custody of the CIB was terminated upon depositing it into the drop safe (Attachment 13). Although the bag did indicate "VOID", the bag seal had not been opened and the money count by BIA matched the amount that was inventoried and reported and that amount was returned to the property owner. R/I request this investigation be closed NOT SUSTAINED.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER.	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE
5,6,7,8,9,13,14	5,6,7,8,9,13,14	7,11	15

## FINDINGS - RECOMMENDATIONS

ACCUSED:	Police Officer Luba GERMAK Star No. 16529, Employee # [REDACTED]
ALLEGATION 1:	NOT SUSTAINED
RECOMMENDATION:	No disciplinary action warranted: case to be closed

DATE INITIATED  
(Date incident was received for investigation)

10-JAN-2012

DATE COMPLETED (Date of this report)

05-APR-2012

ELAPSED TIME  
(Total time expressed in days)

86

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

*[Handwritten Signature]* #16529

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments 1050786

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Affidavit NOT Required
4	INITIATION REPORT	5	
5	REPORT (OTHER)	2	To-From from Sgt. PIKOWSKI to Chief RIVERA reporting that IAD Integrity Team opened "Voided" bag and conducted money count which matched amount inventoried.
6	INVENTORY SHEET	2	Inventory of ██████████ Bulk Currency Seizure; Bundle of USC S/N ██████████ Inventoried by Officers Edgar BROWN and Darius ALEXANDER
7	REPORT (OTHER)	1	(1) One Chicago Police Intra Departmental mail envelope containing (1) one CIB bag, control # ██████████ originally inventoried under Inv. # ██████████
8	INVENTORY SHEET	1	Turnover property receipt ██████████
9	INVENTORY SHEET	1	Chain of custody for inventory ██████████
10	INVENTORY SHEET	2	Inventory ██████████: Bulk Currency Seizure: USC in CIB Bag # ██████████ This is the inventory by Sgt. PIKOWSKI of the CIB bag that had the word VOID on it.
11	REPORT (OTHER)	1	(1) One Chicago Police Intra Departmental mail envelope containing (1) one CIB bag, control # ██████████ originally inventoried under Inv. # ██████████
12	ACCUSED NOTIFICATION OF ALLEGATIONS FOR GERMAK, LUBA		
13	ACCUSED REPORT	3	Handwritten statement of Accused Officer Luba GERMAK #16520
14	ARREST REPORT	5	Arrestee Eric CAGE's arrest Report GOCR ██████████ generated by Sgt. PIKOWSKI. Non Criminal - Other Non-Criminals Property. Documenting the VOID seal on the CIB bag
15	GENERAL OFFENSE CASE REPORT	2	